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UNITED STATES OF AMERICA

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

SEP 15 2004

at 11 o'clock and 70 min. L M
WALTER A.Y.H. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

RADINE KAWAHINE KAMAKEA-OHELO,

Defendant.

CR. NO.

CRO 4 00355 SOM

INDICTMENT

[18 U.S.C. § 669]

INDICTMENT

The Grand Jury charges:

COUNTS 1-8

At all times relevant to this Indictment:

1. The Waimanalo Health Center (hereinafter "WHC")
was a facility offering various medical services to the community
of Waimanalo, located in Honolulu, Hawaii, and was a "health care

benefit program" as that term is defined in Title 18, United States Code, Section 24(b).

2. The defendant RADINE KAWAHINE KAMAKEA-OHELO was one of the co-founders of WHC in 1988.

3. The defendant RADINE KAWAHINE KAMAKEA-OHELO was employed in various capacities at WHC and eventually became the Executive Director of that organization in 1992.

4. The defendant RADINE KAWAHINE KAMAKEA-OHELO embezzled money, approximately \$40,000 from WHC, as charged in Counts 1-93, through a number of different methods. The methods used by the defendant included:

(a) The defendant RADINE KAWAHINE KAMAKEA-OHELO received reimbursement of expenses that were charged on a WHC credit card, which were also paid by WHC to the credit card company, resulting in a double payment by WHC for a single expense.

(b) The defendant RADINE KAWAHINE KAMAKEA-OHELO received payments by check from WHC for personal expenses that she falsely presented to WHC for reimbursement as business-related expense.

(c) The defendant RADINE KAWAHINE KAMAKEA-OHELO made personal charges, totally unrelated to WHC, on two separate WHC credit cards which were then paid by WHC.

(d) The defendant RADINE KAWAHINE KAMAKEA-OHELO requested and received payment from WHC for personal expenses she charged to her own personal charge card.

5. On or about the dates set forth below, in the District of Hawaii and elsewhere, defendant RADINE KAWAHINE KAMAKEA-OHELO did knowingly and willfully embezzle, steal, and otherwise without authority convert to the use of any person other than the rightful owner and intentionally misapplied the money of a health care benefit program, that is, the Waimanalo Health Center, with each act of embezzlement in excess of \$100 and constituting a separate count of this Indictment, in that defendant RADINE KAWAHINE KAMAKEA-OHELO received reimbursement of expenses that were charged on a WHC credit card, which were also paid by WHC to the credit card company, resulting in a double payment by WHC for a single expense:

Count	Date	Amount	Credit Card Payee
1	6/2000	\$103.38	Kimoz Family Restaurant
2	1/2001	\$107.00	Wah Dah Company (Los Angeles)
3	4/5/2001	\$110.02	Captain's Wharf (San Francisco)
4	8/26/2001	\$141.13	Cinnamon's
5	9/2001	\$134.88	Saeng's Thai Cuisine
6	11/24/2001	\$186.33	Island Wear
7	12/20/2001	\$339.32	Island Wear
8	1/24/2002	\$235.68	Morton's of Chicago (Ala Moana)

All in violation of Title 18, United States Code, Section 669.

COUNTS 9-24

6. Paragraphs 1 through 4 are re-alleged and incorporated by reference, as if fully set forth herein.

7. On or about the dates set forth below, in the District of Hawaii and elsewhere, defendant RADINE KAWAHINE KAMAKEA-OHELO did knowingly and willfully embezzle, steal, and otherwise without authority convert to the use of any person other than the rightful owner and intentionally misapplied the money of a health care benefit program, that is, the Waimanalo Health Center, with each act of embezzlement in excess of \$100 and constituting a separate count of this Indictment, in that defendant RADINE KAWAHINE KAMAKEA-OHELO received payments by check from WHC for personal expenses that she falsely presented to WHC for reimbursement as business-related expense:

Count	Date	Total Amount	Payee
9	3/21/2000	Total: \$1,743.75 Personal: \$775.00	Defendant for Per Diem DC & Florida trip (3/23/00-4/3/00)
10	4/30/2000	\$139.51	Dai'ei
11	8/21/2000	\$145.75	Island Wear
12	9/7/2000	\$118.67	The Sports Authority
13	6/17/2000	\$178.39	Avenue (AZ)
14	6/18/2000	\$130.02	Brass Armadillo Phoenix
15	6/18/2000	\$279.57	Catherine's (Arizona)

Count	Date	Total Amount	Payee
16	6/20/2000	\$190.81	Casual Male Big & Tall
17	6/20/2000	\$193.50	Pier 1 Imports
18	6/21/2000	\$321.00	Beads Galore (Tempe, AZ)
19	11/2/2000	Total: \$2,286.25 Personal: \$775.00	Per Diem WN - FL trip (11/6/00 - 11/20/00)
20	11/15/2000	\$157.03	Kmart
21	11/16/2000	\$127.33	Burlington Coat Factory (Prince Williams, VA)
22	11/24/2000	\$254.16	7-Eleven
23	3/19/2001	Total: \$2,635.00 Personal: \$775.00	Defendant for Per Diem WN, FLA, SF trip (3/22/01 - 4/8/01)
24	1/18/2002	\$200.00	Department of Hawaiian Home Lands

All in violation of Title 18, United States Code,
Section 669.

COUNTS 25-86

8. Paragraphs 1 through 4 are re-alleged and incorporated by reference, as if fully set forth herein.

9. On or about the dates set forth below, in the District of Hawaii and elsewhere, defendant RADINE KAWAHINE KAMAKEA-OHELO did knowingly and willfully embezzle, steal, and otherwise without authority convert to the use of any person other than the rightful owner and intentionally misapplied the money of a health care benefit program, that is, the Waimanalo Health Center, with each act of embezzlement in excess of \$100

and constituting a separate count of this Indictment, in that defendant RADINE KAWAHINE KAMAKEA-OHELO made personal charges, totally unrelated to WHC, on two separate WHC credit cards which were then paid by WHC:

Count	Date	Total Charged	Payee
25	12/1/1999	\$470.30	GEICO
26	12/12/1999	\$735.54	China House
27	4/2/2000	\$413.00	Avis Rent A Car (Tallahassee, FL)
28	4/14/2000	\$101.41	The Museum Company
29	6/1/2000	\$621.30	GEICO
30	6/19/2000	\$704.31	Catherines (Mesa)
31	6/22/2000	\$406.00	Scottsdale Bead Supply
32	7/15/2000	\$437.50	Heaven on Earth
33	9/3/2000	\$650.76	Sams
34	10/14/2000	\$108.06	Kmart
35	10/14/2000	\$205.39	Kmart
36	11/12/2000	\$467.18	Kmart (Tallahassee)
37	11/16/2000	\$456.34	Avis Rent A Car (Tallahassee)
38	11/26/2000	\$433.19	Kmart
39	12/1/2000	\$482.10	GEICO
40	12/23/2000	\$648.08	Kmart
41	12/30/2000	\$102.02	Suncoast
42	3/10/2001	\$464.58	Liberty House
43	3/18/2001	\$160.81	Blockbuster Video
44	3/20/2001	\$269.61	Island Wear
45	3/31/2001	\$490.59	Catherines (Tallahassee)

Count	Date	Total Charged	Payee
46	4/3/2001	\$121.59	Barnes & Noble
47	4/4/2001	\$426.91	Avis Rent A Car (Tallahassee)
48	4/10/2001	\$458.85	Carparts.com
49	5/12/2001	\$100.00	Nail Studio
50	5/25/2001	\$505.89	CR Newton
51	5/31/2001	\$118.06	Hilo Hattie Fashions
52	6/8/2001	\$577.93	Dai'ei
53	6/14/2001	\$677.60	GEICO
54	9/7/2001	\$246.61	CR Newton
55	12/6/2001	\$828.10	Sears Roebuck
56	12/6/2001	\$1,512.46	Sears Roebuck
57	12/7/2001	\$484.22	GEICO
58	12/7/2001	\$903.90	GEICO
59	12/9/2001	\$734.24	Toys R Us
60	1/5/2002	\$515.41	Toys R Us
61	1/28/2002	\$229.69	Global Village
62	2/14/2002	\$1,560.41	Pan Pacific Laser Eye Institute
63	2/23/2002	\$841.89	Union 76
64	3/12/2002	\$494.12	Sears Roebuck
65	3/21/2002	\$241.94	WM Supercenter (Tallahassee)
66	3/22/2002	\$144.84	Tiffin Furniture (East Point, FL)
67	3/22/2002	\$110.52	Simon Sez Seafood (East Point, FL)
68	3/24/2002	\$938.30	Wal-Mart (Tallahassee)
69	3/24/2002	\$153.94	Wal-Mart (Tallahassee)
70	3/26/2002	\$433.55	Avis Rent A Car (Tallahassee)

Count	Date	Total Charged	Payee
71	4/6/2002	\$432.82	Union 76
72	5/17/2002	\$987.94	Union 76
73	6/18/2002	\$543.00	GEICO
74	6/18/2002	\$957.40	GEICO
75	7/12/2002	\$193.97	Global Village
76	7/18/2002	\$137.24	CR Newton
77	7/22/2002	\$463.36	Island Wear
78	8/7/2002	\$100.47	Global Village
79	8/23/2002	\$699.60	WM Supercenter (Tallahassee)
80	8/25/2002	\$198.23	WM Supercenter (Tallahassee)
81	8/25/2002	\$159.28	Finish Line (Tallahassee)
82	8/26/2002	\$398.79	WM Supercenter (Tallahassee)
83	8/28/2002	\$454.08	Sears (Tallahassee)
84	8/31/2002	\$593.30	Avis Rent A Car (Tallahassee)
85	10/21/2002	\$456.69	Union 76
86	11/25/2002	\$113.59	Imperial Tailors

All in violation of Title 18, United States Code, Section 669.

COUNTS 87-93

10. Paragraphs 1 through 4 and 6 re-alleged and incorporated by reference, as if fully set forth herein.

11. On or about the dates set forth below, in the District of Hawaii and elsewhere, defendant RADINE KAWAHINE KAMAKEA-OHELO did knowingly and willfully embezzle, steal, and

otherwise without authority convert to the use of any person other than the rightful owner and intentionally misapplied the money of a health care benefit program, that is, the Waimanalo Health Center, with each act of embezzlement in excess of \$100 and constituting a separate count of this Indictment, in that defendant RADINE KAWAHINE KAMAKEA-OHELO requested and received payment from WHC for personal expenses she charged to her own personal charge card:

Count	Date	Total Charged	Payee
87	12/7/2000	\$124.98	Defendant's credit card for Radio Shack
88	3/5/2001	\$240.42	Defendant's credit card for Dai'ei
89	8/5/2001	\$342.29	Defendant's credit card for Ross Store
90	11/4/2001	\$177.57	Defendant's credit card for Sears Auto Center
91	4/28/2002	\$116.34	Defendant's credit card for Shima's Market
92	8/25/2002	\$193.23	Defendant's credit card for Wal-Mart (Tallahassee, FL)
93	8/25/2002	\$129.99	Defendant's credit card for Old Navy (Tallahassee, FL)

All in violation of Title 18, United States Code,
Section 669.

SENTENCING ALLEGATIONS

1. With respect to each count of the Indictment,
defendant RADINE KAWAHINE KAMAKEA-OHELO:

- (a) the defendant was responsible for illegally obtaining in excess of \$70,000 of the monies of Waimanalo Health Center;
- (b) the defendant abused her position of public and private trust in a manner that significantly facilitated the commission and concealment of the offense;
- (c) the offense involved more than minimal planning.

DATED: SEP 15 2004, 2004, at Honolulu, Hawaii.

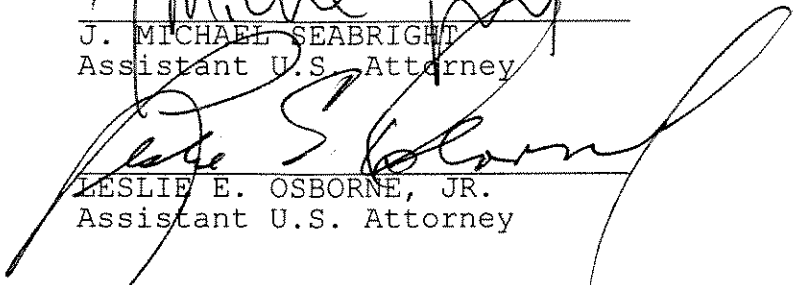
A TRUE BILL

/s/

FOREPERSON, GRAND JURY

EDWARD H. KUBO, JR.
United States Attorney
District of Hawaii


J. MICHAEL SEABRIGHT
Assistant U.S. Attorney


LESLIE E. OSBORNE, JR.
Assistant U.S. Attorney

United States v. Radine Kawahine Kamakea-Ohelo
Cr. No. _____
"Indictment"